



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Wednesday, March 19, 2003
10:00 a.m. – South Bay Regional Public Safety Training
Room 103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FROM February 19, 2003 MEETING (A)**
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
 - a) Discussion with John Shupe of Outstanding Liabilities (I)**
 - b) Discussion of Potential Future Liabilities (I)**
 - c) Executive Director's Preliminary information for annual evaluation (GC# 54957) (A)**
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a) Contract Education and Bookstore Budget Fund (A)**
 - b) Draft Budget Update 2003 – 2004 (I)**
 - c) Member College Commitments for 2003 – 2004 (I/ A)**
- IX. ADJOURNMENT**

Next Meeting Scheduled April 16, 2003 at 10:00 am

*** Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**